

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP

**0175403**  
**Elaine N. Walker**  
**Secretary of State**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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**Annual Report  
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**ARP**

**Company:** UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.  
**Company ID:** 0175403  
**State of origin:** Kentucky  
**Formation date:** 3/1/1983 12:00:00 AM  
**Date filed:** 6/30/2011 4:55:14 PM  
**Fee:** \$15.00

**Principal Office**

230A MINING & MINERALS RESOURCES BLDG.  
UNIVERSITY OF KENTUCKY  
LEXINGTON, KY 40506-0107

**Registered Agent Name/Address**

RICK HONAKER  
DEPARTMENT OF MINING ENGINEERING  
UNIVERSITY OF KENTUCKY  
230A MINING & MINERAL RESOURCES BLDG  
LEXINGTON, KY 40506-0107

**Current Officers**

Chairman	J STEVEN GARDNER	230A MINING & MINERALS RESOURCES BLDG.,UNIVERSITY OF KENTUCKY,LEXINGTON,KY 40506-0107
Vice President	MICHAEL D DAY	230A MINING & MINERALS RESOURCES BLDG.,UNIVERSITY OF KENTUCKY,LEXINGTON,KY 40506-0107

**Directors**

Director	SAMUEL S. JOHNSON	230A MINING & MINERALS RESOURCES BLDG.,UNIVERSITY OF KENTUCKY,LEXINGTON,KY 40506-0107
Director	FRED J PARKER	230A MINING & MINERALS RESOURCES BLDG.,UNIVERSITY OF KENTUCKY,LEXINGTON,KY 40506-0107
Director	DELL JAGGERS	230A MINING & MINERALS RESOURCES BLDG.,UNIVERSITY OF KENTUCKY,LEXINGTON,KY 40506-0107

**Signatures**

<b>Signature</b>	Kathy Kotora
<b>Title</b>	Administrative Assistant